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| <p style="text-align: center;"><b>Public Utilities Regular Meeting</b><br/><b>Agenda</b><br/><b>Monday December 21<sup>st</sup>, 2015</b><br/><b>5:30pm</b></p> |
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**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, November 16<sup>th</sup>, 2015
  - 2. Accounts Payable
  - 3. Smith Schafer Audit Contract
  - 4. Winona Mechanical – Payment #2, \$50,650.00
  - 5. Normans Electric – Payment #4, \$78,882.36

**Regular Business:**

- A. Committee Applications
- B. Meeting Date and Time
- C. Coffee Street Site
- D. Continued Business
  - 1. Circle Drive Letter
  - 2. Sewer Rates
  - 3. Late Fee Reduction Request
  - 4. Lanesboro Golf Course – REU reduction request

**Next Meeting:** January 2016 (Day and Time to be determined)

**Adjourn Regular Meeting**

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